

PLANNING COMMISSION SUMMARY OF ACTIONS

This does not represent an official transcript of the Planning Commission Meeting and is subject to minor change.

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Koch, Lawrence,

Lusk, Murphy

ABSENT: Commissioner Wilson

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The meeting was called to order at 8:17 p.m. by Chairman Peter F. Murphy, Jr.

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COMMISSION MATTERS

Commissioner de la Fe announced that the Parks Committee would meet on Thursday, April 28, 2005, at 7:00 p.m., in the Board Conference Room. He noted that the Committee would discuss the proposed changes to the Parks Section of the County Policy Plan based on input received at the public hearing.

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Commissioner Harsel MOVED THAT THE PLANNING COMMISSION APPROVE THE FOLLOWING MINUTES:

APRIL 2, 2003	APRIL 30, 2003
APRIL 3, 2003	MAY 1, 2003
APRIL 10, 2003	MAY 7, 2003
APRIL 23, 2003	MAY 21, 2003
APRIL 24, 2003	MAY 29, 2003

Commissioner de la Fe seconded the motion which carried by a vote of 7-0-4 with Commissioners Hart, Hopkins, Lawrence, and Lusk abstaining; Commissioner Wilson absent from the meeting.

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Commissioner Koch MOVED THAT RZ 2004-SU-029, STANLEY- MARTIN HOMEBUILDING, LLC, BE DEFERRED INDEFINITELY.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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Commissioner Lawrence MOVED THAT THE PUBLIC HEARING ON SE 2004-PR-037, ANTHONY Q. TEDDER, BE DEFERRED TO A DATE CERTAIN OF MAY 5, 2005.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Alcorn not present for the vote; Commissioner Wilson absent from the meeting.

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Commissioner Koch announced his intent to defer the public hearing on APR-04-III-7BR indefinitely.

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FS-M05-1 - NEXTEL COMMUNICATIONS, Inc., 6461 Edsall Road

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE DETERMINATION FOUND IN FS-M05-1, NEXTEL COMMUNICATIONS, TO REPLACE THE ROOFTOP MONOPOLE WHICH WILL NOW BE LOCATED TEMPORARILY, FOR A PERIOD NOT TO EXCEED 24 MONTHS FROM INSTALLATION, ON AN 85 FOOT TALL MONOPOLE TO BE LOCATED AT 6461 EDSALL ROAD, AND THAT IT IS IN SUBSTANTIAL ACCORD WITH THE RECOMMENDATIONS OF THE COMPREHENSIVE PLAN AND SHOULD BE CONSIDERED A "FEATURE SHOWN" PURSUANT TO *VIRGINIA CODE* 15.2-2232, AS AMENDED.

Commissioner Lawrence seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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FSA-S97-40-2 - NEW CINGULAR (formerly AT&T Wireless), 6001 Union Mill Road

Commissioner Murphy MOVED THE PLANNING COMMISSION CONCUR WITH THE "FEATURE SHOWN" DETERMINATION IN FSA-S97-40-2.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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FSA-L04-21-1 - OMNIPOINT COMMUNICATIONS (T-Mobile), 5801 Franconia Road

Commissioner Lusk MOVED THE PLANNING COMMISSION FIND THAT THE PROPOSAL BY T-MOBILE AND MILESTONE IS A FEATURE SHOWN PURSUANT TO SECTION 15.2-2232 OF THE *CODE OF VIRGINIA* FOR FSA-LO4-21-1.

Commissioner Byers seconded the motion which carried unanimously with Commissioner Wilson absent from the meeting.

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<u>2232-D04-13 - SCHOOL BOARD OF THE CITY OF FALLS CHURCH AND THE CITY OF FALLS CHURCH, VA (Mt. Daniel Elementary School)</u>

(Decision Only - Public Hearing held on March 16, 2005)

Commissioner Hopkins MOVED THAT THE PLANNING COMMISSION APPROVE 2232-D04-13 BECAUSE IT IS SUBSTANTIALLY IN ACCORDANCE WITH THE PROVISIONS OF THE ADOPTED COMPREHENSIVE PLAN OR PART THEREOF, FOR THE REASONS I HAVE GIVEN ON THE RECORD OF THIS PROCEEDING AND FOR THE REASONS SET FORTH IN THE STAFF REPORT FOR THIS APPLICATION AND ALL ADDENDUMS TO THAT REPORT.

Commissioners Alcorn, Hall, Hart, and Lawrence seconded the motion which carried by a vote of 10-0-1 with Commissioner Koch abstaining; Commissioner Wilson absent from the meeting.

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PCA 75-7-007 - BLAKE HILLS COMMUNITY ASSOCIATION

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF PCA 75-7-007, BLAKE HILLS COMMUNITY ASSOCIATION.

Commissioners Hall and Lusk seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

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SE 2004-MV-038 - KELLY AND KIM CAMPBELL

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE SE 2004-MV-038, SUBJECT TO THE DEVELOPMENT CONDITIONS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

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<u>PCA 1999-MV-025 - MINNIELAND PRIVATE DAY SCHOOL, INC.</u> SEA 99-V-020 - MINNIELAND PRIVATE DAY SCHOOL, INC.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THAT THE BOARD OF SUPERVISORS APPROVE PCA 1999-MV-025, SUBJECT TO THE DRAFT PROFFERS DATED MARCH 9, 2005, AND CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THAT THE BOARD APPROVE SEA 99-V-020, SUBJECT TO THE DEVELOPMENT CONDITIONS IN APPENDIX 2 OF THE STAFF REPORT.

Commissioners Hall and Lusk seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THAT THE PREVIOUSLY APPROVED MODIFICATIONS OF THE TRANSITIONAL SCREENING ALONG THE NORTHERN, EASTERN, SOUTHERN BOUNDARIES AND THE PREVIOUSLY APPROVED WAIVER OF THE BARRIER REQUIREMENTS ALONG ALL BOUNDARIES BE APPROVED.

Commissioner Lusk seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

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RZ 2004-MV-037 - THOMAS V. OKEEFE, JR. (POTOMAC CUSTOM HOMES, LLC)

Commissioner Byers MOVED THE PLANNING COMMISSION RECOMMEND THAT THE BOARD APPROVE RZ 2004-MV-037, SUBJECT TO THE EXECUTION OF PROFFERS CONTAINED IN APPENDIX 1 OF THE STAFF REPORT.

Commissioner Hall seconded the motion which carried unanimously with Commissioner Hopkins not present for the vote; Commissioner Wilson absent from the meeting.

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The meeting was adjourned at 8:49 p.m. Peter F. Murphy, Chairman